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                 IN THE UNITED STATES DISTRICT COURT
                FOR THE WESTERN DISTRICT OF LOUISIANA
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                         LAFAYETTE DIVISION
       STATE OF ARIZONA, et al., )
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               Plaintiffs,
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                                   )Civil Action
          v.
                                   ) No. 6:22-cv-01130
       MERRICK GARLAND, in his
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       official capacity as
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       Attorney General of the
       United States, et al.,
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           Defendants.
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       30(b)(6) VIDEOCONFERENCE DEPOSITION OF ANDREW ARTHUR
                     ON BEHALF OF STATE OF LOUISIANA
12
                           (Taken by Defendants)
13
                           Via Videoconference
14
                       Thursday, November 30, 2023
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                        Reported in Stenotype by
                   Diane Pressley, Shorthand Reporter
           Transcript produced by computer-aided transcription
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Page 3 30(b)(6) ZOOM VIDEOCONFERENCE DEPOSITION OF ANDREW ARTHUR ON BEHALF OF STATE OF LOUISIANA, a witness called on behalf of Plaintiffs, before Diane Pressley, Notary Public, in and for the State of North Carolina, all parties appearing via videoconference, held on Thursday, November 30, 2023, commencing at 11:01 a.m.

- A. Under Plyler vs. Doe, all school aged students below the college level have to be provided an education. The Department of Education and the Department of Justice Civil Rights Division they've actually sent letters to the states informing them that they don't have the ability to inquire into the immigration status of individuals or parents of individuals who are registering for school in the states. And that includes asking for a social security number if one is not provided.
 - Q. So that's a no to my question?
 - A. I'm sorry, Counsel?

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- Q. My question was a simple factual question, is there a weighted category for immigrant students?
- A. There is no way for the State of Louisiana to ask about the immigration status of school students, so for that reason there is not a weighted average. There is the English language learner percentage.
- Q. Where do you see that? Because I see five categories: Economically disadvantaged. Career and technical education weight. Students with disability. Gifted and talented. And economy of scale weight.

There is no category for English as a second language, is there?

MR. ST. JOHN: Objection. This is a

- Q. So the Louisiana Department of Education you said uses English language students as a proxy for immigration students?
 - A. No, they don't. And let me be clear about that.

They agree to the fact that it could be a rough proxy for immigrant students, but I can tell you that in Jefferson Parish schools they do actually have those newcomer programs that are specifically tailored toward immigrants. As I mentioned before, the State of Louisiana doesn't have the ability to inquire into the immigration status of any of its students.

- Q. Isn't French an important language in Louisiana?

 MR. ST. JOHN: Objection. Beyond the scope.

 BY MS. RYAN:
 - O. Mr. Arthur?

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A. With respect to French proficiency I believe that there is a small minority of individuals who speak a dialect of French, which is commonly referred to as Cajun, but it is a very limited majority of individuals who speak that as their primary language. In fact, I don't even know if today there is anyone who speaks Cajun as their sole language.

One of the things that I can tell you based upon my experience as an immigration judge is that American culture is pervasive and that English language fluency

Q. Okay.

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- A. As I mentioned before it's about 40 percent of the Louisiana state budget.
- Q. Has the cost of educational services for the State of Louisiana changed since March of 2022?
- A. Could you ask -- I apologize, Counsel, can you ask the question again?
- Q. Sure. The total amount of educational services for the State of Louisiana has that changed in any way since March of 2022?
- A. In the new budgetary cycle the most recent budget is actually higher.
 - Q. And do you know why it is higher?

MR. ST. JOHN: Objection. Beyond the scope.

A. I'm -- I would conclude that it's because more students and more weighted students are entering the school system.

BY MS. RYAN:

- Q. Can you articulate any harm to the Minimum Foundation Program that is only attributable to the IFR?
- A. Because the State of Louisiana doesn't have the ability to inquire into the citizenship status of the students in the schools, that would be a very difficult calculation to make.

However, the Department of Justice and the

Department of Homeland Security would actually have the ability to make that assessment based upon the number of students that they know are in the school district.

Q. But as you said --

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- A. The number of school districts in Louisiana.
- Q. But as you said, the State of Louisiana doesn't know immigration status so they can't articulate harm directly attributable to the IFR?
- A. Right. So with respect to the IFR there are a couple of different things that would pose or that would impose additional costs. Because under the IFR asylum can be granted more quickly and because the IFR allows for the parole of individuals pending credible fear reviews, the number of people who show up at the border and be released would increase.

In addition, it is my conclusion that the IFR itself would create a magnet that would bring additional individuals, foreign nationals to enter the United States and then become noncitizens in this country. Foreign nationals, by the way, for the record, refers to individuals who are not citizens or nationals of the United States.

Q. The testimony today is not your opinion, we're speaking in the position of the 30(b)(b) for the State of Louisiana.

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With respect to qualified noncitizens there are individuals who are qualified noncitizens without that five year bar, and that includes individuals who have been granted asylum.

It also includes Cuban and Haitian entrants who have been paroled into the United States who have pending asylum applications. So with respect to the quicker adjudication of the asylum applications noncitizens generally who are granted asylum more quickly will be eligible for that SNAP benefit more quickly.

To the degree that they are Cuban and Haitian entrants, if they are paroled out of custody under the terms of the IFR, they also would become immediately eligible.

Particularly if they are paroled after they have gone through the credible fear determination, because under the IFR, and this is a break from the way that it's always been done in the past, traditionally in order for an individual to apply for asylum the individual had to file what's called a Form-I589 application for asylum and for withholding of removal, under the IFR the signed copy of the credible fear determination, positive credible fear determination, is a application for asylum.

And, again, that's a break from traditional practice for as long as I know, and I've been doing this for 32 years.

- Q. Okay. So --
- A. So by --

- Q. Let me ask the question please.
- A. I apologize.
 - Q. So the injury being alleged is that they will be eliqible for SNAP benefits faster under the IFR?

MR. ST. JOHN: Objection. I was going to say incomplete recitation of his testimony, asked and answered.

MS. RYAN: It's not asked and answered, actually, Scott, because he didn't answer the question directly.

BY MS. RYAN:

Q. So I'm just trying to summarize -- if I could just get a quick response, what is the injury being alleged?

MR. ST. JOHN: Counsel, he's entitled to answer the question. I was able to pick out the injuries that he recited. He gave you the explanation for why there are injuries and he's entitled to give the complete answer.

A. With respect to individuals who were granted

asylum more quickly they're going to become eligible for SNAP benefits more quickly.

With respect to Cuban and Haitians entrants, those individuals as soon as they pass the credible fear screening and receive a positive credible fear determination will have been deemed to have applied for asylum, and therefore will become eligible. If they're paroled from custody they're going to be eligible.

BY MS. RYAN:

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- And what about for TANF, what injuries are alleged in regards to that program?
- With respect to -- with respect to SNAP, the administrative cost of that program are born by the State of Louisia- -- or actually, split between the Federal Government, the United States Department of Agriculture, and the State. So the more people who are eligible for that, the more that the funding is going to go up, or the more that the cost of the State of Louisiana are going to go up. It's also going to draw upon the time of employees that the Department of Children and Family Services. DCFS and Louisiana is unfortunately one of those agencies that has trouble keeping employees, and so they have been -- you know, they are short staffed and that imposes a tangible impact on them.

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With respect to TANF, Temporary Assistance to
Needy Families, the program in Louisiana is called
FITAP, which is Financial Independence Temporary
Assistance Program. Again, that one is fully funded by
the Federal Government including the administrative
cost, but with respect to the employee time that is
taken, again, those applications are adjudicated by
employees of the, of the DCFS, and so it will take their
time.

The government is actually, the State of Louisiana is reimbursed for the time for those individuals, but it takes them away from other activities.

In addition, with respect to the application -Do you want me to go through the application
process, because there actually will be cost there
associated with that now?

- Q. Not at this moment, we'll go through it.
- A. Okay. Please remind me to come back to that because there are costs, because the interview process for individuals who weren't fluent in English is actually longer because they have to verify eligibility.
- Q. Okay. So you said the FITAP program is fully funded by the Federal Government including administrative costs and they do get reimbursed for the

BY MS. RYAN:

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- Q. How many noncitizens released under the IFR are enrolled in the SNAP program in Louisiana?
- A. As I mentioned before, 8CFR 208.6 actually limits the disclosure of information related to an individual who has applied for asylum or has gone through a credible fear review provision.

This is a -- so consequently the only thing that the State of Louisiana is going to know is that an individual has applied for asylum or has been paroled into the United States with respect to the eligibility for those people. That would be information that would be within the knowledge of the Department of Justice and the Department of Homeland Security.

- Q. But they don't know under what program or policy that person was paroled or granted asylum?
- A. No, under the policy that is followed by the State of Louisiana they don't inquire into which of those things. The eligibility is a federal matter rolled into state law and they comply with those requirements.
- Q. How many noncitizens released under the IFR are enrolled in the FITAP program in Louisiana?
- A. Again, as I mentioned before, 8CFR 208.6 is a confidentiality provision. There's a separate

Page 78 1 confidentiality provision 8CFR 1208.6, they mirror one 2 another, and they bar the disclosure of information relating to asylum applicants, any information that the 3 4 asylum applicant provides, or with respect to credible 5 fear determinations, so that would be information that would be known to the federal but not for the State of 6 7 Louisiana. I'm going to show a document, I believe we're up 8 to Exhibit F. 9 THE COURT REPORTER: That's correct. 10 (Exhibit F was marked for identification.) 11 12 MS. RYAN: If I start jumping around the 13 alphabet, please let me know. BY MS. RYAN: 14 Do you see this document on your screen? 15 Ο. 16 Α. I've got a blank screen. 17 Ο. Okay. One second. 18 Α. Yes, ma'am, I do. 19 So this is a spreadsheet entitled Asylee Q. Issuance Amount with no Bates number. 20 21 Have you seen this document before? 22 Α. I believe that I've seen that document before. And for the record, there's no Bates number but 23 24 it was produced to defendants on July 27, 2023. 25 What is this document?

the same case number repeated, the same individual ID repeated, but with different payment amounts and different payment dates, is that correct?

A. That is correct, Counsel.

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- Q. Okay. So these would be different payments to this individual with this ID number?
- A. As I understand the document. I didn't run the, the document itself.
- Q. Okay. And you said these are for asylees generally?
 - A. This is the asylee issuance amount, yes.
- Q. But that is not specific to asylees released under the IFR?
- A. There's no way for the State of Louisiana to know which individuals were released under the IFR because it doesn't differentiate with respect to the documents.

Louisiana doesn't request specific documents.

They request specific documents, but that can include a employment code on a employment authorization document.

It can include a stamped version of a judge's order granting asylum, so there's no way for the State of Louisiana to know that. And they verify that through the SAVE system.

Q. When somebody is eligible for SNAP you've mentioned food assistance or you've mentioned like a

- Q. Do they request a flat amount or is it per person?
 - A. Per person, employee, beneficiary.

Q. Let me -- yeah, so let me break that for you.

So does the number of people enrolled in the programs affect how much money they request from the Legislature?

A. Based upon the statement that I made before with respect to the administration of the SNAP program, it would be the number of employees that they would need with the amount of money that they received, that they split with the federal with respect to SNAP.

With respect to FITAP those administrative costs should be covered. But again, there's the employee time part.

- Q. So you mentioned the FITAP federal funding. Does the Federal Government provide funding for SNAP benefits?
- A. It does. That is through the United States

 Department of Agriculture. The administrative costs are split.
- Q. And is that money provided proactively for the upcoming fiscal year or retroactively based on the amount actually spent in the previous fiscal year?

 MR. ST. JOHN: Objection. Beyond the scope.

upon the limited time of the employees that are currently employed by DCFS.

Q. Let's -- just one moment.

(Recess was taken.)

BY MS. RYAN:

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- Q. You mentioned INMAR as the -- that's the type of credit card that the state uses to provide its benefits for SNAP and FITAP, correct?
 - A. That's the name of the contractor.
- Q. Okay. Does Louisiana pay to license that technology or is it a per user amount that you need to pay for everyone who gets an INMAR card?

MR. ST. JOHN: Objection. Beyond the scope.

- A. To the best of my knowledge, the contract with INMAR is a flat fee. There is a fee that they pay based upon reconsideration for the term of the contract.

 BY MS. RYAN:
 - Q. Okay. Turning to Medicaid.

So in this lawsuit Louisiana is alleging that they suffered injury to their Medicaid program as a result of noncitizens released under the IFR coming to Louisiana, correct?

- A. That's correct, Counsel.
- Q. Can you summarize what are the injuries that Louisiana is claiming to its Medicaid program as a

result of the IFR?

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A. With respect to Medicaid as with SNAP, and TANF, or FITAP, United States citizens and nationals are eligible for Medicaid assuming that they meet the residency and qualification standards. There is an exception for what's called emergency Medicaid for individuals who need emergency medical care.

The -- with respect to noncitizens -- there are qualified noncitizens and there are non --

Or there are nonqualified noncitizens and then there are qualified citizens who are subject to a bar, to a five year bar, again, similar to the ones that apply to SNAP and TANF.

Individuals who have been -- who are qualified noncitizens who have green cards or fall within other categories have to wait five years before they're eligible for the benefits.

With respect to other noncitizens, including asylees and Cuban and Haitian entrants, they are eligible for those benefits as soon as they attain those statuses. So the more quickly that a applicant, an alien applicant receives the benefit the more quickly they're going to be eligible to draw upon the Medicaid program.

Same is true with respect to the release of Cuban

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and Haitian entrants either on parole or, which again is impacted by the IFR, or the filing of the asylum application, which again is going to also be impacted by the change by the waiving of the I-589 Rule in the IFR.

- Q. What are the different types of Medicaid programs that the State of Louisiana offers?
- A. So they offer emergency Medicaid, which I referenced before. They also reference -- they also offer CHIP, the Children's Health Insurance Program.

In fact, they offer expanded CHIP for certain nonqualified, non -- or for certain qualified noncitizens not subject to the bar.

Emergency -- there's also CHIP Level 4, which is something that's available to pregnant women.

- Q. So there's regular expansion, CHIP, and emergency?
- A. Yes. And then there's also a Affordable Care Act one that is an expanded Medicare program.
- Q. And which portions of those -- strike that.

 Which portions of the Medicaid program is

 Louisiana claiming injury to as a result of the IFR?
- A. With respect to regular Medicaid, with respect to expanded Medicaid, and with respect to the CHIP program.

Again, if an individual receives asylum status they are eligible to petition under Section 2A, the INA,

Page 94 1 You can answer. 2 If they are Cuban or Haitian entrants then they immediately become qualified for Medicaid. 3 BY MS. RYAN: 4 5 Ο. And if they're not? 6 Α. If they're not Cuban and Haitian entrants? 7 All with respect to that, again, there is the -there is an Afghani, Iraqi provision, there is a 8 Ukrainian provision, but with respect to all other 9 10 individuals they are subject to the five year bar until they're granted asylum. 11 12 And once they're granted asylum they are automatically qualified? 13 Once --14 Α. 15 MR. ST. JOHN: Objection. Best Evidence 16 Rule. 17 Once they're granted asylum they're automatically eligible. 18 19 BY MS. RYAN: And what about parolees, are they qualified or 20 21 nonqualified? 22 MR. ST. JOHN: Objection. Best Evidence Rule. 23 24 Α. Parolees are qualified noncitizens provided that 25 they've been paroled for a year or more, subject to the

five year bar. And, of course, the Cuban and Haitian parolees, as I mentioned before.

BY MS. RYAN:

Q. Right. But if they're not of a specific nationality that is excluded from the five year bar parolees are eligible after a five year wait if their parole is for one year or longer?

MR. ST. JOHN: Objection. Best Evidence

You can answer.

A. The State of Louisiana follows the standards that are set forth in a document issued by the Department of Health. The I-300, it's I-300, that's it, and they complied with those requirements with respect to qualified and nonqualified noncitizens.

Again, with the exception of CHIP, but you haven't asked me about CHIP, we can talk about that.

Q. Yes, we'll get there.

The conditions of eligibility for expansion Medicaid, are they the same or different than for regular Medicaid?

MR. ST. JOHN: Same objection.

A. Yeah, the State of Louisiana follows the ACA with respect to eligibility for expanded Medicaid. But with respect to eligibility, again, the same eligibility

Page 96 1 standards apply. 2. BY MS. RYAN: So you said they follow the rules, but my 3 question is, is it the same eligibility for regular 4 Medicaid and expansion Medicaid, or are they different? 5 6 Α. Well --7 MR. ST. JOHN: Same objection. Give me a potato before you start answering, 8 Just so we can make sure we get the objection in. 9 okay? 10 Α. With respect to the income standards they are lower between expanded Medicaid and regular Medicaid. 11 12 But again, they're all set forth in federal statute. BY MS. RYAN: 13 And what are the conditions of eligibility for 14 15 CHIP? 16 MR. ST. JOHN: Same objection. 17 With respect to CHIP, CHIP is administered for 18 children under the age of 19, except for CHIP Level 4, 19 which applies to pregnant women. And again, those are 20 all set forth in the Federal Law with respect to the 21 eligibility for it. 22 BY MS. RYAN: 23 And does the immigration status impact 24 eligibility for CHIP like it does for regular and 25 expansion Medicaid?

A. That is correct, Counsel.

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- Q. Is there a specific part of the Department of Health that is responsible for the administration of these programs?
- A. So there is a Medicaid director within the Department of Health.
- Q. Are all these Medicaid programs administered within that same department or are they separate like SNAP and FITAP were?
- A. They're administered within the same department, to the best of my knowledge.
- Q. How many noncitizens released under the IFR are enrolled in Medicaid in Louisiana?
- A. With respect to that information, again, 8CFR Section 208.6 and 8CFR Section 1208.6, bar the disclosure of information related to asylum applications and with respect to individuals who have applied for credible fear. The State of Louisiana doesn't have the ability to determine that.

However, there is a company called Gainswell(phonetic), which is a financial intermediator that provides information about the individuals who receive Medicare in the State of Louisiana back to the Center for Medicaid and Medicare services, which is not called CMMS, but CMS. So that is information that is

available to the Department of Health and Human Services, and available to the Department of Justice, and the Department of Homeland Security.

- Q. Can you repeat the name of that company you mentioned?
 - A. Gainswell. Gainwell. Gainwell Technology.
 - Q. And can you spell that for the record?
 - A. G-A-I-N-W-E-L-L, I believe.

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- Q. And you said it reports back to the State of Louisiana about the individuals receiving Medicaid?
- A. Other way around. It reports back to -- they're the financial intermediary between HHS and the State, so they report back to HHS.
 - Q. And where did you get that information from?
- A. I obtained that information through conversations that I've had with employees of the Department of Health.
- Q. So my question was whether the state can identify the number of people released under the IFR who are using Medicaid. Are you implying that this company would somehow know that information?
- A. No, they would report back on the individuals who have been granted Medicaid, that information would then go to the Federal Government, and the Federal Government could verify the how those individuals obtained asylum

status, the reasons for which they were paroled.

Q. So the --

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- A. But the State of Louisiana wouldn't have access to the information about the individuals with respect to the IFR because the only thing that they look at is the status of the individual of the noncitizen qualified or not qualified subject to five year bar.
- Q. When an individual is eligible for Medicaid, do they receive a payment like the SNAP and FITAP program or is it similar to a health insurance where it would pay out claims if they need to receive medical treatment?
- A. Louisiana actually does it both ways, so they have what's called a fee for service or FFS, which is somebody goes to the hospital, they receive the treatment, Louisiana gets billed with that, for that.

With respect to other individuals, there are six managed care organizations that the State of Louisiana contracts for that provided medical services and that's on a per member, per month basis. PMPM is what it's called.

- Q. PMPM. So if they're eligible for Medicaid they are a member of these managed care facilities?
- A. They're not facilities, they're organizations.

 MCOs is what they're called, and basically the MCO

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contained, let's see, it would have been in 2021. It would have been done in 2023, I believe that the amount of money for administrating the Medicaid program has gone up, but it should be in the budget documents.

- Q. Are you able to articulate any specific harm to the Medicaid program that's only attributable to the IFR?
- A. It would be the amount of money that the State of Louisiana would have to pay as its part of the FMAP with respect to that. In addition, medical care, of course, is a limited quantity as we all saw during COVID. So the more people that draw upon the medical system it's going to have a direct impact upon all people who seek medical services.
- Q. But couldn't that generally be about immigrants in the state and not specific to the IFR?
- A. To the degree that individuals are granted asylum more quickly, to the degree that they are Haitian and Cuban entrants who are released either because they filed asylum applications or under the parole provision in the IFR, that would actually be a real affect.
- Q. But if you are unable to know which individuals came in under the IFR because of the CFR cites you have provided, how can the state say these harms are attributable only to the IFR?

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A. We could project it out based upon the number of people -- we can't project out the number, but we can project out that there would be an affect based upon more people becoming eligible for asylum more quickly.

Currently for non-detained cases people wait about four years according to track the transactional record access clearinghouse at Syracuse University.

The IFR sets a goal of completion by the asylum officer within 60 days, so, you know, that's a much more quick process.

Moreover, as I think as I noted before, under

Section 208 of the INA foreign nationals who are granted
asylum, or actually noncitizens in this context who are
granted asylum, can petition for immediate family
members to follow to join.

- Q. But you don't know if any individuals under the IFR are even in Louisiana so you don't know if they're using the Medicaid program?
- A. Well, I know that Louisiana was actually one of the spots that was specified for the initial rollout of the asylum officer rule, and we know from documents from the Department of Homeland Securities asylum process in rule cohort that six individuals have been subject to the IFR in the State of Louisiana. We know that four of those individuals were actually referred to an

immigration judge, the two of the others had their case administratively closed.

Honestly, Ms. Ryan, I don't understand the administrative closure part because there's nothing in the IFR that allows for administrative closure. But we also know that there are asylum applicants within the State of Louisiana.

- Q. Just to clarify, you've said multiple times in this deposition that you are unable to know whether these asylum seekers, these asylees, were released or granted asylum under the IFR, correct? You said that multiple times during this deposition.
- A. That's correct, Counsel, because that's not something --
 - Q. Okay. So --

- A. -- that would be knowable to the State of Louisiana.
- Q. Exactly, so it is not knowable whether the person came in or was released under the IFR, so how can you say that you have specific harms to the Medicaid program specific to people coming in under the IFR?
- A. With respect to that, we could project out the more quickly people are granted asylum.
- Q. I didn't ask about projections, Mr. Arthur. I asked if you can articulate a specific harm to the

Medicaid program from the IFR?

A. With respect --

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THE WITNESS: You're on mute.

MR. ST. JOHN: Counsel, please speak respectfully to the witness. It's misleading to suggest it has to be a past harm. He is testifying about a harm. Please let the witness answer the question.

You can answer, Mr. Arthur.

A. With respect to the quantum of harm to the State of Louisiana, because the State of Louisiana has no way of knowing which of those people have been subject to the IFR, only the Federal Government only in this situation CMS, HHS, DOH, DHS would actually know the number of individuals who have come into Louisiana who would have applied for those benefits within the State of Louisiana. There's no special code that appears on the employment documents for those individuals. It's an unknowable fact, but it is one that's in the possession of the Federal Government of the executive branch.

Q. Switching to general state topics.

Are you able to say how many noncitizens released under the IFR have established residence in Louisiana?

A. As I think I mentioned before, with respect to that I can tell you that there are individuals who are

processed in Louisiana under the IFR. I know that two of those individuals cases were administratively closed.

With respect to other individuals who have relocated within Louisiana after being granted benefits from the IFR, I can't tell you. But I can tell you that the only individual that would know that, the only entity that would know that, would be the executive branch.

Q. I'm showing you what will be marked as Exhibit F, I believe. H. I'll pull it up here.

(Exhibit H was marked for identification.)

A. And if I could just to clarify the statement that I made before. The DHS asylum processing rule cohort is only current to April of 2023.

BY MS. RYAN:

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- Q. I'm sorry, you cut out at the beginning, can you just repeat the beginning of your answer for that?
- A. I apologize. The DHS asylum processing cohort is only current through April of 2023. It was last issued in October of 2023, but it's not current.
 - Q. Okay. Do you see a document on your screen?
 - A. I do.
 - Q. Okay. Scrolling down.

One second. I don't know why it's -- let me try that again.